

KITTERY PORT AUTHORITY

March 5, 2009

APPROVED
Town Hall
Council Chambers

Meeting called to order at 7:05p.m.

Members Present: Milton Hall, Chairman, Barry Bush, John Carson, Joan Castellano, Scott Mangiafico and Guy Petty

Members Absent: William Bailey

Also Present: Bion Pike, H/M, Lisa Goms, Recorder, James Baxter, Laurence Bussey

Approval Of Minutes:

Mr. Petty made motion to approve the Port Authority minutes of February 5, 2009, as amended. Second by Mr. Bush. 6-0 in favor.

Budget Report:

Chairman Hall reported that Office Supplies had over \$1500 applied this month. Will check this out for next meeting.

Harbor Master Segment:

A. Cost for Traip Ramp: Town-- \$29,611.09

State-- \$46,677.76

Total: \$76,288.85

B. Mooring update: 347 Moorings registered: \$25,593

Excise: \$5,449

Dinghy Fees: \$1,185

C. Float Repairs: Fishermen float has to be repaired due to damage while hauling out. Also a 2' X 12' float needs replacement.

D. Request for moorings at Shoals: Laurence Bussey discussed the request for moorings at Appledore Island to provide moorings for Star Island Corps. Moorings would be used by recreational boaters stopping to eat or stay at the hotel on Star Island. They are requesting six moorings on the NW 'ly end of Appledore Island. Chairman Hall questioned the location of the moorings. Mr. Bussey advised to submit a plan showing the exact location for next meeting. H/M informed the board that he would be attending the H/M school in Castine 3/18-3/20. Chairman Hall asked about the new planking at Kittery Town Pier. H/M stated that it was Pressure treated Hemlock.

Marinas, Piers and Floats:

Request to extend permit issued to Pickering Marine on March 6, 2008, for James Austin, 37 Pepperrell Road, Kittery Point (Map 18 Lot22) Plan Dated 3/6/08 for 6' X 20' Pier, 3' X 30'

Ramp and 10' X 20' Float.

Mr. Mangiafico motion to approve . 6-0 all in favor.

Public Comments & Issues:

James Baxter discussed the problems at Traip Ramp. Maybe they could provide parking spots for mooring holders in the area. Also if they could provide another float at the end for boats to tie up. Chairman Hall stated that a float wasn't practical at the end especially during Spring Tides due to existing floats laying up to high. Mr. Baxter stated that the drop off at the ramp was dangerous to trailers dropping over same. Public Segment closed.

Correspondence To / From Chairman

None

Board Members New / Old Business

Chairman Hall requested comments on repairing Pepperrell Cove Main Pier. It was suggested that the H/M contact Pickering Marine to repair the Cross Bracing and Bolt the New Stringers placed under the pier last year.

Adjournment:

Motion by Mr. Bush seconded by Mr. Mangiafico

Meeting Adjourned at 8:30pm.

Noted: Lisa Goms, Recorder passed away before completing the minutes, so some info may be missing. Milton Hall (Chairman)